

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43393

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: EL RAY DEVELOPMENT, INC.

## Current Principal Place of Business:

2535 SUCCESS DR  
ODESSA, FL 33556 US

## New Principal Place of Business:

2514 ALOHA PLACE  
HOLIDAY, FL 34691 US

## Current Mailing Address:

2535 SUCCESS DR  
ODESSA, FL 33556 US

## New Mailing Address:

2514 ALOHA PLACE  
HOLIDAY, FL 34691 US

FEI Number: 59-3060020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, RICHARD W.  
2535 SUCCESS DR  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BAKER, RICHARD W  
Address: 2535 SUCCESS DR  
City-St-Zip: ODESSA, FL 33556

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: BAKER, RICHARD W  
Address: 2514 ALOHA PLACE  
City-St-Zip: HOLIDAY, FL 34691

Title: P ( ) Change (X) Addition  
Name: SPEER, LYNNDA L  
Address: 2514 ALOHA PLACE  
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD W. BAKER

ST

02/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date